

**Louisville Metro Council
Final Agenda**

**METRO COUNCIL SUMMARY ONLY
DETAILED MINUTES TO FOLLOW ON THE 7/16/09 COUNCIL AGENDA**

Members Roll Call:

| | | |
|-------------------------------|---------------------------------|------------------------------|
| (D) - Judy Green (1) | (D) - Barbara Shanklin (2) | (D) - Mary C. Woolridge (3) |
| (D) - David Tandy (4) | (D) - Cheri Bryant Hamilton (5) | (D) - George Unseld (6) |
| (R) - Kenneth C. Fleming (7) | (D) - Tom Owen (8) | (D) - Tina Ward-Pugh (9) |
| (D) - Jim King (10) | (R) - Kevin Kramer (11) | (D) - Rick Blackwell (12) AB |
| (D) - Vicki Aubrey Welch (13) | (D) - Robert Henderson (14) | (D) - Marianne Butler (15) |
| (R) - Kelly Downard (16) | (R) - Glen Stuckel (17) EXA | (R) - John Ackerson (18) |
| (R) - Hal Heiner (19) | (R) - Stuart Benson (20) | (D) - Dan Johnson (21) |
| (R) - Robin Engel (22) | (R) - James Peden (23) | (D) - Madonna Flood (24) |
| (R) - Doug Hawkins (25) | (D) - Brent Ackerson (26) | |

Meeting Date: 6/25/2009

Meeting Time: 6:00 PM

Location: 601 W. Jefferson Street
3rd Floor, City Hall
Louisville, KY 40202

President: David Tandy (4)

Pro-Tem: Dan Johnson (21)

A Quorum was established

President Tandy asked for a Moment of Silence in acknowledgement of the passing of former Councilman George Melton.

Address to Council

1- [List](#)

There were 2 Address to the Council

[Introduction of Page\(s\) - Councilwoman Green introduces her pages, Tyler Monice Trabue and Malachi Jefferson Green.](#)

[Guests: CM Hawkins recognizes the Louisville Kennel Club; CM Brent Ackerson recognizes Leah Pepper.](#)

Council Minutes:

2- [Regular Council Minutes - June 11, 2009](#)

Motion to approve made by Mary C. Woolridge and seconded by James Peden.

The Council Minutes were approved as written.

Committee Minutes

3- [Regular: Appropriations, NDFs and CIFs - June 18, 2009](#)

- 4- [Special: Budget - June 23, 2009](#)
- 5- [Regular: Committee of the Whole - June 11, 2009](#)
- 6- [Regular: Committee on Committees - June 23, 2009](#)
- 7- [Regular: Contracts and Appointments - June 17, 2009](#)
- 8- [Special: Labor & Economic Development - June 15, 2009](#)
- 9- [Regular: Planning/Zoning, Land Design & Development - June 16, 2009](#)
- 10- [Special: Transportation/Public Works - June 15, 2009](#)

Motion to approve made by Mary C. Woolridge and seconded by James Peden.

The Committee Minutes were approved as written.

- 11- Invoking Rule 7.12

Without Objection Council Rule 7.12 was invoked

SPECIAL RESOLUTION

- 12- [R-120-06-09 A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A RELEASE AND DISCLAIMER OF INTEREST FOR AND ON BEHALF OF METRO GOVERNMENT IN AND TO A BEQUEST OF REAL PROPERTY LOCATED AT 404 MOCKINGBIRD VALLEY ROAD; AND DECLARING AN EMERGENCY. \(RESOLUTION 91, SERIES 2009\)](#)

Status: On Council Agenda - For a Vote
Primary Sponsor: Ken Fleming
Primary Sponsor: Tina Ward-Pugh

Motion to Approve made by Tina Ward-Pugh and seconded by Kenneth C. Fleming.

This Resolution was adopted.

VOTING RESULTS: For: 24; Against: 0; Abstain: 0; Absent: 2

For: Judy Green, David Tandy, Kenneth C. Fleming, Jim King, Vicki Welch, Kelly Downard, Hal Heiner, Robin Engel, Doug Hawkins, Barbara Shanklin, Cheri Bryant Hamilton, Tom Owen, Kevin Kramer, Robert Henderson, Stuart Benson, James Peden, Brent Ackerson, Mary C. Woolridge, George Unseld, Tina Ward-Pugh, Marianne Butler, Jon Ackerson, Dan Johnson, Madonna Flood
Against: (None)
Abstain: (None)
Absent: Glen Stuckel, Rick Blackwell

Communication From Mayor - Appointments for Metropolitan Sewer District, Historic Landmarks and Preservation and the Board of Zoning Adjustment.

The Clerk read the Mayor's communications into the record. Those that require Council approval were assigned to Contracts and Appointments

Consent Calendar:

Motion to move item 36 from Old Business to Consent Calendar made by Hal Heiner. Without Objection item 36 was moved to the Consent Calendar.

Consent Calendar consists of items 13-34 and 36. The Clerk read them into the record.

- 13- [R-92-05-09 A RESOLUTION AUTHORIZING THE MAYOR'S SIGNATURE ENTERING INTO AN AMENDMENT TO AN AGREEMENT WITH THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET CONCERNING A PROJECT FOR RESURFACING ON RALPH AVENUE. \(RESOLUTION 92, SERIES 2009\)](#)
- Status:** On Council Agenda - Consent Calendar
Committee: Transportation/Public Works
Primary Sponsor: Mary C. Woolridge
- 14- [R-93-05-09 A RESOLUTION AUTHORIZING THE MAYOR'S SIGNATURE ENTERING INTO AN AMENDMENT TO AN AGREEMENT WITH THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET CONCERNING A PROJECT FOR RESURFACING ON MINOR LANE. \(RESOLUTION 93, SERIES 2009\)](#)
- Status:** On Council Agenda - Consent Calendar
Committee: Transportation/Public Works
Primary Sponsor: Madonna Flood
- 15- [R-94-05-09 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A \\$9,035.00 GRANT FROM THE KENTUCKY BICYCLE AND BIKEWAY COMMISSION FOR CYCLIST AND MOTORIST EDUCATION. \(RESOLUTION 94, SERIES 2009\)](#)
- Status:** On Council Agenda - Consent Calendar
Committee: Transportation/Public Works
Primary Sponsor: Tom Owen
- 16- [R-95-05-09 A RESOLUTION APPROVING THE GRANTING OF LOCAL INDUCEMENTS TO COCA-COLA ENTERPRISES, INC. PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 24. \(RESOLUTION 95, SERIES 2009\)](#)
- Status:** On Council Agenda - Consent Calendar
Committee: Labor & Economic Development
Primary Sponsor: Marianne Butler
- 17- [R-96-05-09 A RESOLUTION APPROVING THE GRANTING OF LOCAL INDUCEMENTS TO HELLO METRO INC. PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 24. \(RESOLUTION 96, SERIES 2009\)](#)
- Status:** On Council Agenda - Consent Calendar
Committee: Labor & Economic Development
Primary Sponsor: Marianne Butler
- 18- [R-99-06-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT – \(CAPTION FIRST, INC.- \\$2,500.00\). \(RESOLUTION 97, SERIES 2009\)](#)
- Status:** On Council Agenda - Consent Calendar
Committee: Contracts and Appointments
Primary Sponsor: David Tandy,

19-

[R-100-06-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT – \(CAPTION FIRST, INC.- \\$15,000.00\).](#) **(RESOLUTION 98, SERIES 2009)**

Status: On Council Agenda - Consent Calendar
Committee: Contracts and Appointments
Primary Sponsor: David Tandy

20-

[AP060309CB APPOINTMENT OF CAROLYN S. BROOKS TO THE CHEROKEE TRIANGLE ARCHITECTURAL REVIEW COMMISSION, TERM INDEFINITE.](#) **(APPROVED)**

Status: On Council Agenda - Consent Calendar
Committee: Contracts and Appointments

21-

[AP060309BS APPOINTMENT OF WILLIAM STONE TO THE CITIZENS COMMISSION ON POLICE ACCOUNTABILITY FOR LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, TERM EXPIRES MARCH 27, 2013.](#) **(APPROVED)**

Status: On Council Agenda - Consent Calendar
Committee: Contracts and Appointments

22-

[AP060309SPW APPOINTMENT OF SHAMEKA PARRISH-WRIGHT TO THE HUMAN RELATIONS COMMISSION ADVOCACY BOARD, TERM EXPIRES ON SEPTEMBER 30, 2009.](#) **(APPROVED)**

Status: On Council Agenda - Consent Calendar
Committee: Contracts and Appointments

23-

[AP060309RM APPOINTMENT OF ROBERT WADE MCKINLEY TO THE WORTHINGTON FIRE PROTECTION DISTRICT BOARD, TERM EXPIRES JUNE 30, 2012.](#) **(APPROVED)**

Status: On Council Agenda - Consent Calendar
Committee: Contracts and Appointments

24-

[AP061709DD APPOINTMENT OF DAVID J. DUTSCHKE TO THE VACANT PROPERTY REVIEW COMMISSION BOARD, TERM EXPIRES JULY 31, 2009.](#) **(APPROVED)**

Status: On Council Agenda - Consent Calendar
Committee: Contracts and Appointments

25-

[RP060309MD RE-APPOINTMENT OF MICHELE DOUGLAS TO THE VACANT PROPERTY REVIEW COMMISSION BOARD, TERM EXPIRES JULY 31, 2010.](#) **(APPROVED)**

Status: On Council Agenda - Consent Calendar
Committee: Contracts and Appointments

26-

[RP052009WH RE-APPOINTMENT OF WILLIAM G. HIBDON TO THE PLEASURE RIDGE PARK FIRE PROTECTION DISTRICT BOARD, TERM EXPIRES JUNE 30, 2012.](#) **(APPROVED)**

Status: On Council Agenda - Consent Calendar
Committee: Contracts and Appointments

27-

[RP061709CB RE-APPOINTMENT OF CLAUS BEHR TO THE DEPUTY SHERIFF MERIT BOARD, TERM EXPIRES JUNE 13, 2011.](#) **(APPROVED)**

Status: On Council Agenda - Consent Calendar

Committee: Contracts and Appointments

28- [RP061709JR RE-APPOINTMENT OF JAMES ROSENDAUL TO THE DEPUTY SHERIFF MERIT BOARD, TERM EXPIRES JUNE 13, 2011. \(APPROVED\)](#)

Status: On Council Agenda - Consent Calendar
Committee: Contracts and Appointments

29- [R-98-06-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED AMENDMENT TO CONTRACT – CYRACOM INTERNATIONAL, INC. - \\$38,500.00\). \(RESOLUTION 99, SERIES 2009\)](#)

Status: On Council Agenda - Consent Calendar
Committee: Contracts and Appointments
Primary Sponsor: Dan Johnson

30- [R-90-05-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT - \(JOHN MALONEY - \\$18,000.00\). \(RESOLUTION 100, SERIES 2009\)](#)

Status: On Council Agenda - Consent Calendar
Committee: Contracts and Appointments
Primary Sponsor: Judy Green

31- [R-97-06-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT - \(FAMILY AND CHILDREN FIRST, INC. D/B/A FAMILY AND CHILDREN'S PLACE, INC. - \\$86,001.00\). \(RESOLUTION 101, SERIES 2009\)](#)

Status: On Council Agenda - Consent Calendar
Committee: Contracts and Appointments
Primary Sponsor: Barbara Shanklin

32- [R-91-05-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT – \(MYCAREERNETWORK.COM, LLC - \\$61,497.00\). \(RESOLUTION 102, SERIES 2009\)](#)

Status: On Council Agenda - Consent Calendar
Committee: Contracts and Appointments
Primary Sponsor: Mary C. Woolridge

33- [R-95-06-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT – \(TILFORD DOBBINS ALEXANDER BUCKAWAY AND BLACK PLLC - \\$100,000.00\). \(RESOLUTION 103, SERIES 2009\)](#)

Status: On Council Agenda - Consent Calendar
Committee: Contracts and Appointments
Primary Sponsor: Madonna Flood

34- [R-69-04-09 A RESOLUTION PURSUANT TO CAPITAL ORDINANCE NO. 111, SERIES 2008](#)

UNRESTRICTING \$300,000 OF THE AQUATICS FACILITIES CAPITAL BOND PROJECT FOR PURPOSES OF AQUATICS IMPROVEMENTS IN SHELBY PARK. (RESOLUTION 104, SERIES 2009)

Status: On Council Agenda - Consent Calendar
Committee: Budget
Primary Sponsor: David Tandy

36-

R-96-06-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT – (LOUISVILLE FEDERATION OF MUSICIANS LOCAL NUMBER 11-637 - \$30,000.00). (RESOLUTION 105, SERIES 2009)

Status: On Council Agenda - Old Business
Committee: Contracts and Appointments
Primary Sponsor: David Tandy,

Motion to Approve made by James Peden and seconded by Vicky Aubrey Welch.

The Consent Calendar passed.

VOTING RESULTS: For: 23; Against: 0; Abstain: 0; Absent: 3

For: Judy Green, David Tandy, Kenneth C. Fleming, Jim King, Vicki Welch, Kelly Downard, Hal Heiner, Robin Engel, Doug Hawkins, Barbara Shanklin, Tom Owen, Kevin Kramer, Robert Henderson, Stuart Benson, James Peden, Brent Ackerson, Mary C. Woolridge, George Unseld, Tina Ward-Pugh, Marianne Butler, Jon Ackerson, Dan Johnson, Madonna Flood
Against: (None)
Abstain: (None)
Absent: Cheri Bryant Hamilton, Glen Stuckel, Rick Blackwell

Old Business:

35-

O-93-06-09 AN ORDINANCE APPROPRIATING A TOTAL OF (\$6000) \$7,000 FROM THE FOLLOWING NEIGHBORHOOD DEVELOPMENT FUNDS, \$5,000 FROM DISTRICT 6; (\$1000) \$500 FROM DISTRICT 15, \$1,000 FROM DISTRICT 16, AND \$500 FROM DISTRICT 26, THROUGH THE DEPARTMENT OF FINANCE AND ADMINISTRATION TO KENTUCKY SHAKESPEARE FESTIVAL, INC. FOR PROGRAM EXPENSES RELATED TO THE SUMMER SEASON OF SHAKESPEARE IN CENTRAL PARK EVENTS. (AS AMENDED) (ORDINANCE 88, SERIES 2009)

Status: On Council Agenda - Old Business
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: George Unseld
Marianne Butler
Brent Ackerson
Kelly Downard

Motion to Approve made by Mary C. Woolridge and seconded by James Peden.

Motion to Amend by lowering District 16 amount from \$1,000 to \$250, Adding \$250 from District 13 and Adding \$500 from District 23. This keeps the total at \$7,000 was made by Vicky Aubrey Welch and seconded by Robin Engel.

The Amendment passed.

This Ordinance as amended in Committee and on the Floor passed.

VOTING RESULTS: For: 24; Against: 0; Abstain: 0; Absent: 2

For: Judy Green, David Tandy, Kenneth C. Fleming, Jim King, Vicki Welch, Kelly Downard, Hal Heiner, Robin Engel, Doug Hawkins, Barbara Shanklin, Cheri Bryant Hamilton, Tom Owen, Kevin Kramer, Robert Henderson, Stuart Benson, James Peden, Brent Ackerson, Mary C. Woolridge, George Unseld, Tina Ward-Pugh, Marianne Butler, Jon Ackerson, Dan Johnson, Madonna Flood

Against: (None)

Abstain: (None)

Absent: Glen Stuckel, Rick Blackwell

37-

[O-88--05-09 AN ORDINANCE CHANGING THE ZONING FROM OR-3 OFFICE RESIDENTIAL AND C-1 COMMERCIAL TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 13700 OLD HENRY FARM COURT, CONTAINING A TOTAL OF 2.1 ACRES, AND BEING IN LOUISVILLE METRO \(CASE NO. 11883\). \(8-7-09\) \(AS AMENDED\) \(ORDINANCE 89, SERIES 2009\)](#)

Status: On Council Agenda - Old Business
Committee: Planning/Zoning, Land Design & Development
Primary Sponsor: Tom Owen

Motion to Approve made by Mary C. Woolridge and seconded by Marianne Butler.

This Ordinance as Amended in Committee passed.

VOTING RESULTS: For: 24; Against: 0; Abstain: 0; Absent: 2

For: Judy Green, David Tandy, Kenneth C. Fleming, Jim King, Vicki Welch, Kelly Downard, Hal Heiner, Robin Engel, Doug Hawkins, Barbara Shanklin, Cheri Bryant Hamilton, Tom Owen, Kevin Kramer, Robert Henderson, Stuart Benson, James Peden, Brent Ackerson, Mary C. Woolridge, George Unseld, Tina Ward-Pugh, Marianne Butler, Jon Ackerson, Dan Johnson, Madonna Flood

Against: (None)

Abstain: (None)

Absent: Glen Stuckel, Rick Blackwell

38-

[R-107-06-09 A RESOLUTION DIRECTING THE LOUISVILLE METRO PLANNING COMMISSION TO HOLD A PUBLIC HEARING ON AN AMENDMENT TO CHAPTER 1, PART 1 OF THE LAND DEVELOPMENT CODE, PERTAINING TO EXPIRATION DATES FOR DEVELOPMENT PLANS, AND TO FORWARD ITS RECOMMENDATION ON SAID AMENDMENT TO THE METRO COUNCIL, AND TO CONSIDER MAKING A SIMILAR AMENDMENT TO CHAPTER 7 OF THE LAND DEVELOPMENT CODE, PERTAINING TO EXPIRATION DATES FOR SUBDIVISION PLANS. \(12-17-09\) \(RESOLUTION 106, SERIES 2009\)](#)

Status: On Council Agenda - Old Business

Committee: Planning/Zoning, Land Design & Development

Primary Sponsor: Kelly Downard

Primary Sponsor: Tom Owen

Motion to Approve made by Mary C. Woolridge and seconded by Marianne Butler.

This Resolution was adopted.

VOTING RESULTS: For: 23; Against: 0; Abstain: 1; Absent: 2

For: Judy Green, David Tandy, Kenneth C. Fleming, Jim King, Vicki Welch, Kelly Downard, Robin Engel, Doug Hawkins, Barbara Shanklin, Cheri Bryant Hamilton, Tom Owen, Kevin Kramer, Robert Henderson, Stuart Benson, James Peden, Brent Ackerson, Mary C. Woolridge, George Unseld, Tina Ward-Pugh, Marianne Butler, Jon Ackerson, Dan Johnson, Madonna Flood

Against: (None)

Abstain: Hal Heiner

Absent: Glen Stuckel, Rick Blackwell

39-

[O-95-06-09 AN ORDINANCE RELATING TO THE 2009-10 CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT INCLUDING APPROPRIATIONS AND AUTHORIZATIONS OF FUNDS FOR GENERAL CONSTRUCTION, MAINTENANCE, REPAIR AND IMPROVEMENT OF THE FACILITIES AND ASSETS OF THE GOVERNMENT OF LOUISVILLE/JEFFERSON COUNTY AND OTHER LOUISVILLE METRO-SUPPORTED ACTIVITIES FOR 2009-10.\(AS AMENDED\) \(ORDINANCE 90, SERIES 2009\)](#)

Status: On Council Agenda - Old Business

Committee: Budget

Primary Sponsor: Jim King

Motion to Approve made by Mary C. Woolridge and seconded by Marianne Butler.

Motion to Amend made by Jim King and seconded by Marianne Butler.

The Amendment passed

Motion to Amend made by Kevin Kramer and seconded by Jim King.

The Amendment passed.

This Ordinance as amended in Committee and on the Floor passed.

VOTING RESULTS: For: 23; Against: 1; Abstain: 0; Absent: 2

For: Judy Green, David Tandy, Kenneth C. Fleming, Jim King, Vicki Welch, Kelly Downard, Hal Heiner, Robin Engel, Barbara Shanklin, Cheri Bryant Hamilton, Tom Owen, Kevin Kramer, Robert Henderson, Stuart Benson, James Peden, Brent Ackerson, Mary C. Woolridge, George Unseld, Tina Ward-Pugh, Marianne Butler, Jon Ackerson, Dan Johnson, Madonna Flood

Against: Doug Hawkins

Abstain: (None)

Absent: Glen Stuckel, Rick Blackwell

40-

[O-96-06-09 AN ORDINANCE RELATING TO THE 2009-10 OPERATING BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT INCLUDING APPROPRIATIONS AND AUTHORIZATIONS FOR OPERATION, MAINTENANCE, SUPPORT, AND FUNCTIONING OF THE GOVERNMENT AND ITS VARIOUS OFFICERS, DEPARTMENTS, COMMISSIONS, INSTITUTIONS, AGENCIES, AND OTHER METRO-SUPPORTED ACTIVITIES.\(AS AMENDED\)](#)
(ORDINANCE 91, SERIES 2009)

Status: On Council Agenda - Old Business

Committee: Budget

Primary Sponsor: Jim King

Motion to Approve made by Mary C. Woolridge and seconded by Barbara Shanklin.

Motion to Amend made by Jim King and seconded by Cheri Bryant Hamilton.

The Amendment passed.

Motion to Amend made by Kenneth C. Fleming and seconded by Tina Ward-Pugh.

The Amendment passed.

Motion to Amend made by Kevin Kramer and seconded by Jim King.

The Amendment passed.

Motion to Amend made by Kevin Kramer and seconded by Robert Henderson.

The Amendment passed.

VOTING RESULTS: For: 17; Against: 7; Abstain: 0; Absent: 2

For: Judy Green, David Tandy, Kenneth C. Fleming, Vicki Welch, Kelly Downard, Robin Engel, Doug Hawkins, Barbara Shanklin, Cheri Bryant Hamilton, Kevin Kramer, Robert Henderson, Stuart Benson, James Peden, Mary C. Woolridge, George Unseld, Jon Ackerson, Dan Johnson

Against: Tom Owen, Tina Ward-Pugh, Jim King, Marianne Butler, Hal Heiner, Brent Ackerson, Madonna Flood

Abstain: (None)

Absent: Glen Stuckel, Rick Blackwell

This Ordinance as amended in Committee and on the Floor passed.

VOTING RESULTS: For: 22; Against: 1; Abstain: 1; Absent: 2

For: Judy Green, David Tandy, Kenneth C. Fleming, Jim King, Vicki Welch, Kelly Downard, Hal Heiner, Robin Engel, Barbara Shanklin, Cheri Bryant Hamilton, Tom Owen, Kevin Kramer, Robert Henderson, Stuart Benson, James Peden, Brent Ackerson, Mary C. Woolridge, George Unseld, Tina Ward-Pugh, Jon Ackerson, Dan Johnson, Madonna Flood
Against: Doug Hawkins
Abstain: Marianne Butler
Absent: Glen Stuckel, Rick Blackwell

New Business:

The Clerk read the New Business and their respective Committee assignments into the record.

41- [O-100-06-09 AN ORDINANCE APPROPRIATING \\$6,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \\$1,000 EACH FROM DISTRICTS 1, 2, 3, 4, 5, AND 6, THROUGH THE DEPARTMENT OF FINANCE AND ADMINISTRATION, TO LIFE INSTITUTE, INC. FOR PROGRAM EXPENSES ASSOCIATED WITH THE DIRT BOWL IN SHAWNEE PARK.](#)

Status: On Council Agenda - New Business
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Cheri Bryant Hamilton
Barbara Shanklin
David Tandy
George Unseld
Judy Green
Mary C. Woolridge

42- [R-102-06-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL CONTRACT - \(UNIVERSITY OF LOUISVILLE RESEARCH FOUNDATION, INC. - \\$150,000.00\).](#)

Status: On Council Agenda - New Business
Committee: Contracts and Appointments
Primary Sponsor: Madonna Flood

43- [R-103-06-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT – \(RICHARD J FUCHS, DVM, PSC - \\$40,000.00\).](#)

Status: On Council Agenda - New Business
Committee: Contracts and Appointments
Primary Sponsor: Madonna Flood

44- [R-104-06-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT – \(RAYMOND F. LEEZER - \\$52,000.00\).](#)

Status: On Council Agenda - New Business
Committee: Contracts and Appointments
Primary Sponsor: Madonna Flood

45- [R-105-06-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING](#)

NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT – (ERNEST F. JONES - \$50,000.00).

Status: On Council Agenda - New Business
Committee: Contracts and Appointments
Primary Sponsor: Madonna Flood

46-

R-106-06-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT - (UNIVERSITY MEDICAL CENTER, INC. D/B/A UNIVERSITY OF LOUISVILLE HOSPITAL - \$40,000.00).

Status: On Council Agenda - New Business
Committee: Contracts and Appointments
Primary Sponsor: Madonna Flood

47-

R-109-06-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT – (BON ADVERTISING, INC. D/B/A BANDY CARROLL HELLOGE ADVERTISING - \$430,000.00).

Status: On Council Agenda - New Business
Committee: Contracts and Appointments
Primary Sponsor: Jim King

48-

R-110-06-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT – (AHEAD HUMAN RESOURCES- \$15,000.00).

Status: On Council Agenda - New Business
Committee: Contracts and Appointments
Primary Sponsor: Mary Woolridge

49-

R-111-06-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT – (AHEAD HUMAN RESOURCES, INC. - \$150,000.00).

Status: On Council Agenda - New Business
Committee: Contracts and Appointments
Primary Sponsor: Mary Woolridge

50-

R-112-06-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT – (UNIVERSITY EMERGENCY MEDICINE ASSOCIATES, P.S.C. - \$60,000.00).

Status: On Council Agenda - New Business
Committee: Contracts and Appointments
Primary Sponsor: Madonna Flood

51-

R-113-06-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT -

(UNIVERSITY EMERGENCY MEDICINE ASSOCIATES, P.S.C. - \$45,000.00).

Status: On Council Agenda - New Business
Committee: Contracts and Appointments
Primary Sponsor: Madonna Flood

52-

R-115-06-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT – (VIVIEN BETANCES-KEANE - \$25,000.00).

Status: On Council Agenda - New Business
Committee: Contracts and Appointments
Primary Sponsor: Madonna Flood

53-

R-116-06-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT - (YOUNG MEN'S CHRISTIAN ASSOCIATION OF GREATER LOUISVILLE - \$28,490.00).

Status: On Council Agenda - New Business
Committee: Contracts and Appointments
Primary Sponsor: Judy Green

54-

R-117-06-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT – (UNIVERSITY OF LOUISVILLE RESEARCH FOUNDATION, INC - \$40,000.00).

Status: On Council Agenda - New Business
Committee: Contracts and Appointments
Primary Sponsor: Marianne Butler

55-

R-118-06-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT – (JANET HOOVER - \$25,000.00).

Status: On Council Agenda - New Business
Committee: Contracts and Appointments
Primary Sponsor: Judy Green

56-

R-119-06-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT – (PAUL BIGLEY- \$20,000.00).

Status: On Council Agenda - New Business
Committee: Contracts and Appointments
Primary Sponsor: Judy Green

57-

R-108-06-09 A RESOLUTION DETERMINING A PARCEL OF REAL PROPERTY LOCATED AT 653 SOUTH FOURTH STREET, LOUISVILLE, KENTUCKY AND DESCRIBED IN EXHIBIT "A" HERETO AND LABELED LOT 1A THEREON, OWNED BY THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT ("METRO GOVERNMENT"), SUCCESSOR TO THE CITY OF LOUISVILLE, AS SURPLUS AND NO LONGER NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING

ITS TRANSFER.

Status: On Council Agenda - New Business
Committee: Labor & Economic Development
Primary Sponsor: David Tandy

58-

O-99-06-09 AN ORDINANCE AMENDING SECTIONS 156.005 AND 156.057 OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES [LMCO] RELATING TO CONTRABAND MANUFACTURE CONTAMINATED PROPERTY AND OTHER CRIMINAL ACTIVITY CONSTITUTING A PUBLIC NUISANCE.

Status: On Council Agenda - New Business
Committee: Public Safety
Primary Sponsor: Madonna Flood

59-

O-97-06-09 AN ORDINANCE CLOSING A PARCEL OF REAL PROPERTY LOCATED AT 653 SOUTH FOURTH STREET, LOUISVILLE, KENTUCKY AND DESCRIBED IN EXHIBIT "A" HERETO AND LABELED LOT 1A (THE "PROPERTY") THEREON AS A PUBLIC WAY.

Status: On Council Agenda - New Business
Committee: Planning/Zoning, Land Design & Development
Primary Sponsor: David Tandy

Adjournment

Without Objection the Council Meeting Adjourned at 8:37 P.M.

Announcements

The following Council Members made announcements: CM Bryant Hamilton, CM Woolridge, and CM Owen